AGENDA City of Las Vegas HISTORIC PRESERVATION COMMISSION

Wednesday, September 27, 2006 12:15pm

> Development Services Center 731 S. Fourth St., Las Vegas, Nevada 702-229-6353

COMMISSIONERS
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
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PATRICK KLENK
BOB BELLIS
JANET WHITE
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JAMES VELTMAN
ANDREW KIRK
RAY AIKENS
CLAYTEE WHITE
DAVID MILLMAN (EX-OFFICIO)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

As a courtesy, please turn off all cell phones while the meeting is in session.

CALL TO ORDER: 12:15 p.m. in Room 2B of the City of Las Vegas Planning and Development

Department, Development Services Center, 731 S. Fourth Street

ROLL CALL:

ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement

NOTICE: This Meeting has been properly noticed at the following locations:

City Clerk's Bulletin Board, City Hall Plaza 2nd Floor Skybridge Clark County Government Center, 500 South Grand Central Parkway

Las Vegas Library, 833 Las Vegas Blvd. North Grant Sawyer Building, 555 East Washington Avenue Bulletin Board, City Hall Plaza (next to Metro Records) Development Services Center, 731 South 4th Street **MINUTES:** Approval of August, 2006 meeting minutes

ACTION ITEMS:

Item 1: Proposal to adopt design guidelines for John S. Park neighborhood, generally bounded

by Park Paseo on the north, Franklin Avenue on the south, Fifth Place on the west, and

S. Ninth Street on the east, H (Historic District), Ward 3 (REESE).

Item 2: Proposal to nominate four (4) historic hotel buildings and one (1) groundskeeper house

located at Lorenzi Park, 720 Twin Lakes Drive, to local or National Register of Historic

Places, Ward 5 (WEEKLY).

Item 3: Discussion regarding Historic Preservation Plan Update, (ALL WARDS).

Item 4: Proposal to adopt revised HPC Bylaws.

Item 5: Proposal to approve work product for 2007 HP Grant-In-Aid.

REPORTS BY STAFF:

Item 6: Board Items

Item 7: Review Project Update List

Item 8: Review Downtown Project List

PUBLIC OUTREACH:

Item 9: Review of "Historical Connection" newsletter

UPCOMING AGENDA:

Item 10: Set items for next agenda

ADJOURNMENT / NEXT MEETING DATE:

Item 11: October 25, 2006 at 731 S. Fourth Street, Las Vegas, NV 89101, at 12:15pm.

Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City of Las Vegas Historic Preservation Commission. No subject may be acted upon by the City of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning and Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.